

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

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ALFRED MEYERS, INC.,

**CASE NO.: 07CV3254(RS)**

**RULE 7.1 STATEMENT**

Plaintiff,

-against-

D'ANNUNZIO & CO, LLC  
D'ANNUNZIO & CO, INC.,  
D'ANNUNZIO DISTRIBUTION, INC. and  
PHILART, INC.,

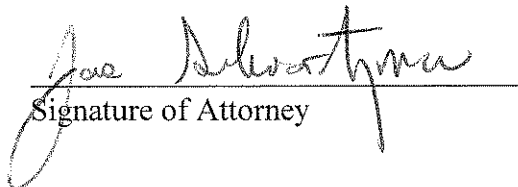
Defendants.

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Pursuant to Federal Rule of Civil Procedure 7.1 [formerly Local General Rule 1.9] and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for J. KLEINHAUS & SONS, LLC (a private non-governmental party) certifies that the following are corporate parents, affiliates and/or subsidiaries of said party, which are publicly held.

NONE.

Date: September 17, 2007

  
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Signature of Attorney

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Attorney Bar Code: JS-6605